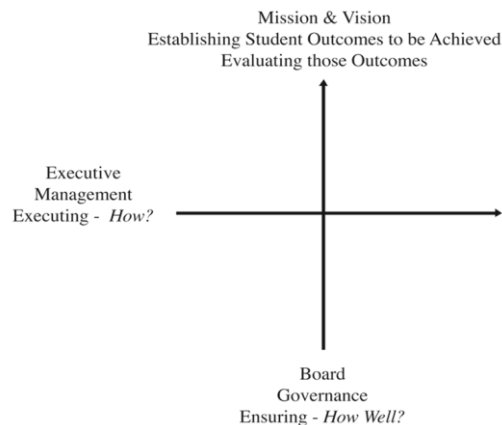


Syracuse Arts Academy Winter Retreat Agenda Thursday, March 12, 2015

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

5:00 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Bryan DeGrange (1 minute)
 - Storytelling – Lex Puffer (3 minutes)
 - Jazz Player Video (5 minutes)

5:10 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:10 PM – CONSENT ITEMS

- Ratify New Hires
- Approve February 5, 2015 Board Meeting Minutes
- Approve February 5, 2015 Closed Meeting Affidavit

5:15 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Discuss & Vote on Antelope Campus Renovations and Expansion Construction Contracts and Financing Options – Bryan DeGrange (5 minutes)
- Discuss & Vote on Vectra Loan Documents including the Financing Resolution, Payment Directive, Escrow Agreement, Subordination & Nondisturbance Agreement and Closing Certificate – Bryan DeGrange (5 minutes)
- Discuss & Vote on Kirton & McConkie Attorney Fees – Bryan DeGrange (5 minutes)
- Discuss & Vote on 2015-2016 School Calendar – Lex Puffer (5 minutes)
- Discuss & Vote on 2015-2016 School Fee Schedule – Lex Puffer (5 minutes)
- Discuss & Vote on Amended 2014-2015 School LAND Trust Plan – Lex Puffer (5 minutes)
- Discuss & Vote on 2015-2016 School LAND Trust Plan (Antelope) – Lex Puffer (5 minutes)
- Discuss & Vote on 2015-2016 School LAND Trust Plan (SR193) – Lex Puffer (5 minutes)
- Discuss & Vote on Complete Electrical Installation of K-4 gym not to exceed \$8,000 – Lex Puffer (5 minutes)

6:00 PM – DINNER BREAK

6:30 PM – RETREAT ITEMS

- Review 2014 School Performance Report – Jan & Judy (30 minutes)
- Review of Summer Retreat/Enrollment Projections – Kim Dohrer (45 minutes)
- Discuss Board Vacancies, Officer & Size Changes – Cameron Almond (15 minutes)

8:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - April Pre-Board Meeting – March 24th
 - Next Board Meeting – April 12th
 - Upcoming School Activities

8:05 PM – CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a) (30 minutes)

8:35 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2015

Furniture Order

Parent Survey

May 2015

EOY Bonuses

Maintenance Report

June 2015

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principals

Principal's Employment Agreement

2015-2016 Board Meeting Schedule

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